PLANNING BOARD BOROUGH OF BERNARDSVILLE Agenda – October 22, 2020 VIRTUAL ONLINE PUBLIC MEETING 7:30 PM

For the duration of the Coronavirus Health Emergency, Borough Hall is closed to the public and meetings are held with participants at remote locations, connected by conferencing software provided by **zoom.us**. Members of the public are invited to view meetings live using the Zoom client, which also allows them to "raise a hand" and contribute with voice and video when they are invited to do so during public portions of the meeting.

TO JOIN A LIVE MEETING: Members of the public, council members, and other participants use the same procedure:

1. If you are joining from a smartphone or tablet, install the Zoom app using the App Store and join **meeting number 560 191 9633.** The phone-in number for audio only participation in the meeting from the New York metro area is **1-646-876-9923.** A password is not required to join the meeting by any means used.

2. If you are joining from a desktop or laptop computer with a web browser, open https://zoom.us/j/5601919633

In the alternative, if you cannot join the live meeting remotely for any reason you may contact Frank Mottola the Planning and Zoning Boards Administrative Officer at 908-636-7635 or via email at <u>fmottola@bernardsvilleboro.org</u>.

When you join a meeting, your microphone will be off (muted) and your camera (if you have one) will not send video to other participants. If you are a speaking participant a moderator will enable your mic and permit you to enable your video.

TIPS: Controls appear at the bottom of the Zoom window. Open MEETING PARTICPANTS and CHAT. You can use these controls to attract attention, ask a question, or send a text message to other participants.

<u>TO ACCESS APPLICATION DOCUMENTS</u>: Documents for all applications to be heard online remotely are accessible via the Borough website at <u>www.bernardsvilleboro.org</u> by clicking on the **VIEW BOARD OF ADJUSTMENT & PLANNING BOARD APPLICATIONS** tab.

If you are unable to view these documents online, please contact Board Administrator Frank Mottola at 908-636-7635 or via email at <u>fmottola@bernardsvilleboro.org</u>. to make an appointment to view hard copies of the application documents.

Meeting recordings will be available the next day by contacting the Board Administrator.

1. Statement of Adequate Meeting Notice: Chairman Graham.

2. Roll Call.

3. Minutes: <u>Review draft minutes of 10/8/20 meeting</u>.

[Eligible to vote: Members Gardner, Graham, Horowitz, Kellogg, Macmillan, McQueen, Paluck, Simoff and Thompson.]

4. Communications:

A. <u>10/14/20 A. Suriano email transmittal</u> of Council introduced ordinances #2020-1858 and #2020-1859 for Planning Board D26 reviews (*re 7A and 7B*).

B. <u>10/13/20 Council Resolution #20-241</u> re Standard Procedures and Requirements for Public Comment Made at Remote Borough Council Meetings (*re* 7*C*).

C. <u>9/29/20 S. Warner email transmittal</u> of 9/24/20 DCA Local Finance Notice and N.J.A.C. 5:39-1 re emergent OPMA regulations (*re 7C*).

5. Business of Visitors not related to agenda.

6. Old Business: None.

7. New Business:

A. <u>D26 Master plan consistency review of introduced Ordinance #2020-1858</u> – Establishment of accessory buildings setbacks in R-1-10 Zone; Council public hearing 10/26/20; <u>PB review and consideration of draft Resolution #2020-15</u>.

B. <u>D26 Master plan consistency review of introduced Ordinance #2020-1859</u> – Amend zoning ordinance section #12-23.15 SIGNAGE; Council public hearing 10/26/20; <u>PB review and consideration of draft Resolution #2020-16</u>.

C. <u>Discussion of emergent OPMA regulations</u> and consideration of draft Resolution #2020-17.

D. <u>Review of 10/22/20 Bills List</u> (\$2,450.00).

8. Pending Reviews/Public Hearings/Applications: <u>Application #656 BOROUGH OF BERNARDSVILLE</u> – Minor (3 lot) Subdivision, 271 Mine Brook Road; B:81 L:6, Zone R1-A; Received 10/6/20; Scheduled to be heard 11/19/20.

9. Emergent Matters.

10. Business of Visitors, second opportunity.

- 11. Executive Session: As needed.
- **12.** Adjournment: (*Next scheduled [virtual online] meeting Thursday, November 5 7:30 pm*).